NATURAL RESOURCES COMMISSION MEETING

Fort Harrison State Park — The Garrison 6002 North Post Road Indianapolis, Indiana March 20, 2011 10:00 a.m. EDT (9:00 a.m., CDT)

AGENDA

I.	MINUTES
II.	DIRECTOR'S REPORT
III.	REPORT - Deputy Director, Bureau of Lands, Recreation, and
	Cultural Resources. (John Davis)
IV.	REPORT - Deputy Director, Bureau of Resource Regulation. (Ron
	McAhron)
V.	REPORT - Chair, Natural Resources Advisory Council (Patrick
	Early)

CHAIR AND VICE CHAIR

- 1. <u>Information Item</u>: NRC Meeting schedule for remainder of 2012, including May 15 meeting at Jasonville (with opportunity for underground coal mine tour and overnight accommodations at Shakamak State Park cabin)
- 2. Updates on Commission and Committee activities

DNR, EXECUTIVE OFFICE

3. Consideration and identification of any topic appropriate for referral to the Advisory Council

PERSONNEL ACTION

- 4. Personnel interview of Mark Huter for Assistant Property Manager at Wabashiki Fish and Wildlife Area in Greene County
- 5. Personnel interview of Dericke Lavoine for Assistant Property Manager at Tri-County Fish and Wildlife Area in Kosciusko County

NATURE PRESERVES

- 6. Consideration of the dedication of the Shakamak Prairie Nature Preserve in Sullivan County
- 7. Consideration of the dedication of the Sauga Swamp Nature Preserve in Noble County
- 8. Consideration of preliminary adoption of amendments to 312 IAC 8, which governs use of DNR properties, to modify or clarify standards pertaining to dedicated nature preserves and other properties managed by the division of nature preserves; Administrative Cause No. 12-001N

FISH AND WILDLIFE

- 9. Response to citizen's petition regarding the aquatic vegetation control permit and request for preliminary adoption of proposed rule change; LSA Document #12-109; Administrative Cause No. 11-064D
- 10. Request for approval of a new non-rule policy for bioengineered materials and techniques for public freshwater lakes, rivers and streams; Administrative Cause No. 09-042W
- 11. Request for approval of amendments to the non-rule policy governing the youth free hunting days for the years of 2012 and 2013; Administrative Cause No. 12-047D

NRC, DIVISION OF HEARINGS

- 12. Consideration of report on rule processing, public comments, analysis, and recommendation regarding final adoption of rule amendments to 312 IAC 9-7-6 governing black bass; LSA Document #11-358(F); Administrative Cause No 10-154D
- 13. Consideration of report on rule processing, analysis, and recommendation regarding final adoption of repeal of 312 IAC 24, which formerly provided standards governing Indiana State Museum and historic sites; LSA Document #11-663(F); Administrative Cause No 11-133A
- 14. Consideration of amendments to nonrule policy document providing guidance for personal property found on DNR properties; Administrative Cause No. 11-130A
- 15. Consideration of amendments to nonrule policy document pertaining to the Commission's Division of Hearings; Administrative Cause No. 12-040A
- 16. Consideration of repeal of Information Bulletin #65 that addresses Firewood Management on DNR Properties; Administrative Cause No. 12-043P
- 17. Adjournment